

MILACA CITY COUNCIL AGENDA
JUNE 12, 2014

6:30

Call meeting to order
Roll Call

Consent Agenda

Minutes of May 22 regular meeting
Bills for payment
City Treasurer's report

Citizens Forum

Public Hearing

Easement vacation - Leon
Cointainer

Requests and Communications

Ordinances and Resolutions

Resolution No. 14 – 11 Approving vacation
Resolution No. 14 – 12 Approving abatement, developer's agreement
Ordinance No. 410 Animal ordinance amendment

Reports of Boards and Commissions

Planning commission
Economic Development commission
Airport commission
Parks commission
MCAT

Unfinished Business

Park referendum

New Business

Special event application – First National Bank

Council Comments

Adjourn

This agenda and attachments are available on the city's website, www.cityofmilaca.org

MILACA CITY COUNCIL MINUTES
MAY 22, 2014 MEETING

The regular meeting of the Milaca City Council was called to order at 6:30 p.m. by Mayor Harold Pedersen. Upon roll call the following Council members were present: Dillan, Muller, Johnson, and Bekius.

Staff present: Lerud and Toven

Others present: Bob Rowland, Chris Carlson, Ed Palmquist, Kurt Beckstrom, Rich Melvin, and Jeff Hage.

Motion by Johnson, second by Bekius to approve the consent agenda:

1. Minutes of the April 10 regular meeting.
2. General bills, 814087E-814093E, #40358-40374, #40379-40436, totaling \$165,855.79; Liquor bills, 914013E-914016E, #22905-22921, #22948-22962, totaling \$182,259.99.
3. RESOLUTION NO. 14 – 08 RESOLUTION VACATING ALLEY (entire text appears in Resolution book.)
4. RESOLUTION NO. 14 – 09 A RESOLUTION ASSESSING UNPAID FIRE DEPARTMENT CHARGES FOR SERVICE (entire text appears in Resolution book.)
5. Accept city treasurer's report.

Unanimous consent.

Mayor Pedersen opened citizen's forum and invited anyone to speak to an item not on the agenda. Ed Palmquist, Milaca Town board, asked if the city would consider contributing money to pave 110th Avenue up to the airport entrance. Mayor Pedersen said there was an agreement a year or two ago that the city approved which would have reimbursed the townships should that area be annexed, and he thought the city would still honor that agreement, but he did not see how the city could participate in paving a road that is outside city limits.

Chris Carlson, Borgholm Town board, said the citizens that attended the annual meeting did not want to spend any money paving this road. He said that they have a couple of roads that have as much travel as the airport road, and they are just gravel roads as well. He said they have tried to work with Milaca Township in the past, and it has never worked out. Carlson said that they will be sharing the cost of soil borings with Milaca Township. There was discussion about the DOT "roads of regional significance" program, and being prepared if funds are available.

Council member Muller said there was some discussion about putting chloride down, but those using the airport were not in favor of it. He said it would be difficult to ask city residents to pay for something outside the city. The consensus of the council was to not participate in paving the road.

There was no further discussion. No one else came forward.

Rich Melvin, Milaca Chamber Coordinator, said that at last month's meeting, the council approved closing the east half of the 100 block of 3rd Street SE. Following the meeting, the chamber received notice that the funeral home parking lot was no longer available for the carnival. Melvin requested the city approve closing the entire 100 block since the parking lot was going to be open, and they would work to address the concerns of the neighbors. After a brief discussion a motion was made by Bekius, second by Dillan to close the 100 block of 3rd Street SE as requested in the letter, unanimous consent.

A donation request to assist with the festival was received from the chamber. Motion by Muller, second by Johnson to donate \$1,500 to the festival, with the money to come from the liquor fund, unanimous consent.

Motion by Bekius, second by Dillan to dispense with the first reading of Ordinance No. 409, hold the second reading and for passage

ORDINANCE NO. 409

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF MILACA, MN

Lerud said this ordinance simply approves codifying all of the ordinances passed by the City Council last year. Upon voting, all voted in favor.

Council member Johnson offered Resolution No. 14 – 10 and moved for its adoption, second by Bekius

RESOLUTION NO. 14 – 10
RESOLUTION APPROVING INTERIM USE PERMIT
(entire text appears in Resolution book)

Unanimous consent.

Council member Bekius said there was no planning commission meeting this month.

Lerud said the economic development commission meeting minutes were in the agenda.

Council member Muller presented the April airport commission meeting minutes. He said CenterPoint Energy came to the last meeting to discuss installing natural gas at the airport, and he said they are going to be sending it to their engineering department and then the city will receive an estimate. Muller said that because it is commercial property there would be a credit toward the installation costs, and that would not be known until the engineering work was done.

Council member Muller said the engineer was at the meeting to present a preliminary layout plan.

Mayor Pedersen said the Parks commission is waiting to hear from the council regarding the referendum. He said the architect came out and they went under the band shell, and the condition was much better than thought, and a decision will be made whether or not to use the space or fill it in.

Council member Dillan said MCAT met last night. The flower pots will be going out on Sunday. He said the "got time" effort is going well with the first volunteers being assigned this week, and they are working to keep that momentum going.

Finance options for a possible park bond were presented. Mayor Pedersen asked if the council wanted to consider holding a referendum this fall, and if so, at what level. Council member Bekius said he was concerned about increasing taxes, and said if the city wanted to hold one it should be at the lower level. Council member Johnson said he agreed that the level should not be set too high and said it was better to go for a smaller bond and make some improvements, and possibly come back in future years if it goes well, than it would be to go for a huge bond amount now and have it voted down. Council member Dillan said he agreed, and thought it would be best not to include a new building in the park as one of the projects. He said if a lower bond amount passed the city could make quite a few improvements that would benefit all the parks and all range of users, or it could basically build a new building and add further costs.

After a brief discussion a motion was made by Bekius, second by Johnson to set the park bond referendum amount at \$475,000, unanimous consent.

Council member Dillan suggested it would be helpful to have a joint meeting with the parks commission.

Motion by Johnson, second by Muller to not waive statutory liability limits and not purchase additional liability insurance, unanimous consent.

Motion by Bekius, second by Dillan to approve the temporary liquor license as presented, unanimous consent.

Motion by Johnson, second by Muller to approve the purchase of the low-bid Chevy truck as presented, unanimous consent.

Mayor Pedersen called for Council comments. He passed around a thank you letter from Ken and Becky Bergstrom thanking the city crews for all of their work this past winter.

Mayor Pedersen said the arts council does not have the time to help with hydrant painting so he will look for another group to help.

There were no other comments.

With no other business the meeting adjourned at 7:27 p.m.

ATTEST

Mayor Harold Pedersen

Greg Lerud, City Manager

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MAY 2014

Check Amt Invoice Comment

10100 General Bank

Paid Chk# 814110E 5/21/2014 CENTERPOINT ENERGY

Check #	Description	Check Amt	Invoice	Comment
E 208-49010-381	Utilities	\$167.68	5813915	NATURAL GAS-SR CENTER
E 101-45600-381	Utilities	\$234.65	5817670	NATURAL GAS-HISTORICAL SOCIETY
E 101-43000-381	Utilities	\$1,545.08	5826633	NATURAL GAS-PW
E 101-41940-381	Utilities	\$198.33	5831068	NATURAL GAS-CITY HALL
E 101-42280-381	Utilities	\$227.65	6122593	NATURAL GAS-FIRE
E 602-49400-381	Utilities	\$290.51	6672186	NATURAL GAS-WATER TRMT
E 101-45500-381	Utilities	\$675.26	7142283	NATURAL GAS-LIBRARY
Total CENTERPOINT ENERGY		\$3,339.16		

Paid Chk# 814111E 5/9/2014 EAST CENTRAL ENERGY

Check #	Description	Check Amt	Invoice	Comment
E 603-49450-381	Utilities	\$37.00	201875902	ELECTRIC
E 603-49450-381	Utilities	\$74.86	203981301	ELECTRIC
E 101-43000-380	Street Lights	\$2,880.59	204619700	ELECTRIC
E 101-45200-381	Utilities	\$30.00	205400900	ELECTRIC
E 602-49400-381	Utilities	\$1,250.80	206041500	ELECTRIC
E 101-45500-381	Utilities	\$669.04	206085200	ELECTRIC
E 602-49400-381	Utilities	\$503.40	206734200	ELECTRIC
E 101-45200-381	Utilities	\$30.00	5379600	ELECTRIC
E 101-49810-381	Utilities	\$144.94	5448100	ELECTRIC
E 101-42110-437	Other Miscellaneous	\$59.61	6302100	ELECTRIC
E 603-49450-381	Utilities	\$81.02	6678100	ELECTRIC
E 101-42280-381	Utilities	\$752.58	6751501	ELECTRIC
E 101-42280-381	Utilities	\$686.73	7546001	ELECTRIC
E 101-41940-381	Utilities	\$891.99	8145502	ELECTRIC
E 101-49810-381	Utilities	\$61.82	830700	ELECTRIC
E 101-49810-381	Utilities	\$152.82	831000	ELECTRIC
E 101-43000-380	Street Lights	\$220.69	831300	ELECTRIC
E 101-43000-381	Utilities	\$600.92	831500	ELECTRIC
E 603-49450-381	Utilities	\$639.75	832000	ELECTRIC
E 602-49400-381	Utilities	\$201.51	832100	ELECTRIC
E 101-45600-381	Utilities	\$127.28	832400	ELECTRIC
E 603-49450-381	Utilities	\$85.46	832500	ELECTRIC
E 603-49450-381	Utilities	\$107.48	832600	ELECTRIC
E 602-49400-381	Utilities	\$532.24	833100	ELECTRIC
E 602-49400-381	Utilities	\$117.26	833300	ELECTRIC
E 101-45200-381	Utilities	\$30.00	833400	ELECTRIC
E 101-45200-381	Utilities	\$38.78	833600	ELECTRIC
E 208-49010-381	Utilities	\$102.11	9084202	ELECTRIC
E 602-49400-381	Utilities	\$376.14	970110800	ELECTRIC
Total EAST CENTRAL ENERGY		\$11,486.82		

Paid Chk# 814112E 5/20/2014 MILACA LOCAL LINK

Check #	Description	Check Amt	Invoice	Comment
E 619-49900-321	Telephone	\$101.07	320-982-1099	PHONE SERVICE-DEP REG
E 101-45500-321	Telephone	\$41.57	320-982-1549	ALARM LINE - LIBRARY
E 101-42280-321	Telephone	\$80.05	320-982-3465	PHONE SERVICE-FIRE
Total MILACA LOCAL LINK		\$222.69		

Paid Chk# 814113E 5/2/2014 UNION SECURITY INSURANCE CO.

Check #	Description	Check Amt	Invoice	Comment
G 101-21707	Disability	\$440.32	4022335-0-1	LTD-MAY 14
Total UNION SECURITY INSURANCE CO.		\$440.32		

Paid Chk# 814114E 5/31/2014 INCONTACT INC

Check #	Description	Check Amt	Invoice	Comment
E 101-42280-321	Telephone	\$8.16	4020342	LONG DISTANCE SERVICE-FIRE
E 101-41940-321	Telephone	\$37.35	4020370	LONG DISTANCE SERVICE-CITY HALL
E 101-43000-321	Telephone	\$10.18	4020375	LONG DISTANCE SERVICE-PW

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MAY 2014

		Check Amt	Invoice	Comment
E 101-42110-321	Telephone	\$34.51	4021370	LONG DISTANCE SERVICE-PD
E 619-49900-321	Telephone	\$4.32	4021396	LONG DISTANCE SERVICE-DEP REG
E 602-49400-321	Telephone	\$0.30	4021432	LONG DISTANCE SERVICE-WATER
E 101-45200-321	Telephone	\$10.77	4580547	LONG DISTANCE SERVICE-PARKS
Total INCONTACT INC		\$105.59		
<hr/>				
Paid Chk# 814115E	5/9/2014	ENDICIA ACCOUNTING		
E 619-49900-322	Postage	\$250.00		POSTAGE FOR METER
E 101-41940-322	Postage	\$250.00		POSTAGE FOR METER
Total ENDICIA ACCOUNTING		\$500.00		
10100 General Bank		\$16,094.58		

Fund Summary

10100 General Bank	
101 GENERAL FUND	\$11,171.67
208 CHARITABLE GAMBLING FUND	\$269.79
602 WATER FUND	\$3,272.16
603 SEWER FUND	\$1,025.57
619 DEPUTY REGISTRAR FUND	\$355.39
	\$16,094.58

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			Check Amt	Invoice	Comment
10100 General Bank					
Paid Chk# 040452 6/12/2014 AMERIPRIDE					
E 101-45500-310	Other Professional Services		\$27.91	2200508104	RUGS-LIBRARY
E 101-41940-310	Other Professional Services		\$8.70	2200508107	RUGS-CITY HALL
E 619-49900-310	Other Professional Services		\$18.20	2200508107	RUGS-DEP REG
E 101-45500-310	Other Professional Services		\$27.91	2200513402	RUGS-LIBRARY
E 101-41940-310	Other Professional Services		\$8.70	2200513403	RUGS-CITY HALL
E 619-49900-310	Other Professional Services		\$18.20	2200513403	RUGS-DEP REG
E 101-45500-310	Other Professional Services		\$27.91	2200518606	RUGS-LIBRARY
E 101-41940-310	Other Professional Services		\$8.70	2200518608	RUGS-CITY HALL
E 619-49900-310	Other Professional Services		\$18.20	2200518608	RUGS-DEP REG
Total AMERIPRIDE			\$164.43		
Paid Chk# 040453 6/12/2014 BATTERY PRODUCTS INC					
E 101-42280-217	Other Operating Supplies		\$91.92	47889	BATTERY
Total BATTERY PRODUCTS INC			\$91.92		
Paid Chk# 040454 6/12/2014 BEAUDRY OIL & PROPANE					
E 101-43000-217	Other Operating Supplies		\$186.35	367621	SWEEPER OIL-PW
Total BEAUDRY OIL & PROPANE			\$186.35		
Paid Chk# 040455 6/12/2014 BILLINGS SERVICE					
E 101-42280-212	Auto Expense (Fuel/Repair)		\$146.28		GAS-FIRE
E 101-49810-212	Auto Expense (Fuel/Repair)		\$121.58		GAS-AIRPORT
E 101-45200-212	Auto Expense (Fuel/Repair)		\$408.19		GAS-PARKS
E 101-43000-212	Auto Expense (Fuel/Repair)		\$926.89		GAS-PW
Total BILLINGS SERVICE			\$1,602.94		
Paid Chk# 040456 6/12/2014 BOLTON & MENK INC					
E 101-49810-310	Other Professional Services		\$2,850.00	166125	AIRPORT LAYOUT PLAN
Total BOLTON & MENK INC			\$2,850.00		
Paid Chk# 040457 6/12/2014 BRIGGS & MORGAN					
E 500-42280-310	Other Professional Services		\$6,308.00	540523	PROF SVCS-ECE LOAN-AMBULANCE ADDTN
Total BRIGGS & MORGAN			\$6,308.00		
Paid Chk# 040458 6/12/2014 CHEQUAMEGON BAY GROUP INC					
E 500-42280-310	Other Professional Services		\$1,755.00	391	AMBULANCE ADDITION
Total CHEQUAMEGON BAY GROUP INC			\$1,755.00		
Paid Chk# 040459 6/12/2014 CORNER MART					
E 101-43000-212	Auto Expense (Fuel/Repair)		\$565.75		GAS-PW
E 101-45200-212	Auto Expense (Fuel/Repair)		\$412.92		GAS-PARKS
E 700-50000-212	Auto Expense (Fuel/Repair)		\$155.07		GAS-JP
E 101-42110-212	Auto Expense (Fuel/Repair)		\$1,503.98		GAS-POLICE
E 602-49400-212	Auto Expense (Fuel/Repair)		\$148.30		GAS-WATER
E 101-49810-212	Auto Expense (Fuel/Repair)		\$4.00		GAS-AIRPORT
Total CORNER MART			\$2,790.02		
Paid Chk# 040460 6/12/2014 DIAMOND VOGEL PAINTS					
E 101-43000-403	Repairs/Maint Streets		\$76.44	101472420	STREET PAINT-DELIVERY CHGS
Total DIAMOND VOGEL PAINTS			\$76.44		
Paid Chk# 040461 6/12/2014 DOVE FRET LAND & VAN VALKENBURG					
E 101-41610-304	Legal Fees		\$875.00	66945	CIVIL RETAINER-MAY
E 101-41610-304	Legal Fees		\$3,101.60	66946	CRIMINAL RETAINER-MAY
tal DOVE FRET LAND & VAN VALKENBURG			\$3,976.60		

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			Check Amt	Invoice	Comment
Paid Chk#	040462	6/12/2014	DUANE W. NIELSEN COMPANY		
	E 603-49450-310	Other Professional Services	\$343.40	11232	CALIBRATION-SEWER
	Total	DUANE W. NIELSEN COMPANY	\$343.40		
Paid Chk#	040463	6/12/2014	E.C.M. PUBLISHERS, INC.		
	E 101-41110-351	Legal Notices Publishing	\$23.00	104624	VACATE EASEMENT AD
	E 101-41110-351	Legal Notices Publishing	\$41.40	104625	CONTAINER SUBSIDY AD
	E 101-41110-351	Legal Notices Publishing	\$36.80	104626	TAX ABATEMENT AD
	E 602-49400-343	Other Advertising	\$398.40	99490	CONSUMER CONFIDENCE AD
	E 101-41110-351	Legal Notices Publishing	\$47.40	99559	CLEAN UP DAY AD
	Total	E.C.M. PUBLISHERS, INC.	\$547.00		
Paid Chk#	040464	6/12/2014	FIRE EQUIPMENT SPECIALTIES INC		
	E 101-42280-434	Uniforms	\$310.96	8381	SAFETY VESTS-FIRE
	Total	FIRE EQUIPMENT SPECIALTIES INC	\$310.96		
Paid Chk#	040465	6/12/2014	GK CONSULTING LLC		
	E 101-41940-309	EDP, Software and Design	\$900.00	623	JUNE NETWORK
	E 101-41310-201	Accessories (paper, pens, etc)	\$775.00	623	COMPUTER-CITY MGR
	E 101-42280-240	Small Tools and Minor Equip	\$775.00	623	COMPUTER-FIRE DEPT
	Total	GK CONSULTING LLC	\$2,450.00		
Paid Chk#	040466	6/12/2014	GOPHER STATE ONE CALL		
	E 602-49400-310	Other Professional Services	\$97.00	109651	MAY LOCATES
	Total	GOPHER STATE ONE CALL	\$97.00		
Paid Chk#	040467	6/12/2014	HACH COMPANY		
	E 602-49400-217	Other Operating Supplies	\$448.12	8815299	TESTING SUPPLIES
	Total	HACH COMPANY	\$448.12		
Paid Chk#	040468	6/12/2014	HALBERG, JOSHUA		
	E 101-42110-208	Training and Travel	\$31.97		ACTIVE SHOOTER TRNG-5/28-29
	Total	HALBERG, JOSHUA	\$31.97		
Paid Chk#	040469	6/12/2014	HAWKINS, INC.		
	E 602-49400-216	Chemicals and Chem Products	\$2,138.69	3596243	CHEMICALS
	Total	HAWKINS, INC.	\$2,138.69		
Paid Chk#	040470	6/12/2014	HD SUPPLY WATERWORKS, LTD		
	E 602-49400-217	Other Operating Supplies	\$151.68	C468805	HYDRANT GREASE
	Total	HD SUPPLY WATERWORKS, LTD	\$151.68		
Paid Chk#	040471	6/12/2014	JAMES, TAMI		
	E 211-49000-437	Other Miscellaneous	\$29.38		REIMB FOOD-COMM FIELD DAY-HCP
	Total	JAMES, TAMI	\$29.38		
Paid Chk#	040472	6/12/2014	JENSEN - ANDERSEN		
	E 101-45200-437	Other Miscellaneous	\$95.33	3412	BATHROOM REPAIRS-PARKS
	Total	JENSEN - ANDERSEN	\$95.33		
Paid Chk#	040473	6/12/2014	KNIFE RIVER CORP. - NORTH CENT		
	E 101-43000-403	Repairs/Maint Streets	\$193.90	331069	CLASS 5 AGGREGATE
	Total	KNIFE RIVER CORP. - NORTH CENT	\$193.90		
Paid Chk#	040474	6/12/2014	KOCHS HARDWARE HANK		
	E 101-49810-217	Other Operating Supplies	\$8.99	9833141	SUPPLIES-AIRPORT
	E 101-45200-434	Uniforms	\$45.98	9833141	GLOVES-PARKS
	E 101-45200-221	Equipment Parts/Repairs	\$84.54	9833141	PARTS-PARKS

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			Check Amt	Invoice	Comment
E 101-45200-437	Other Miscellaneous		\$58.17	9833141	SUPPLIES-PARKS
E 101-45200-215	Shop Supplies		\$147.69	9833141	SHOP SUPPLIES-PARKS
E 602-49400-240	Small Tools and Minor Equip		\$53.98	9833141	CHISEL SET/PIPE WRENCH-WATER
E 101-43000-215	Shop Supplies		\$64.74	9833141	SHOP SUPPLIES-PW
E 603-49450-217	Other Operating Supplies		\$44.14	9833141	SUPPLIES-SEWER
E 602-49400-217	Other Operating Supplies		\$12.66	9833141	SUPPLIES-WATER
Total KOCHS HARDWARE HANK			\$520.89		
Paid Chk# 040475 6/12/2014 LEAGUE OF MN CITIES INSUR TRST					
E 101-41940-151	Worker s Comp Insurance Prem		\$235.00	27602	VOLUNTEER WORK COMP
Total LEAGUE OF MN CITIES INSUR TRST			\$235.00		
Paid Chk# 040476 6/12/2014 LERUD, GREGORY					
E 101-49910-208	Training and Travel		\$79.56		OGILVIE MLG-3/19-5/21
E 101-42280-208	Training and Travel		\$26.52		CHIEFS MTG-4/23
E 101-41310-208	Training and Travel		\$48.96		ED TASKFORCE-3/20 & 5/15
E 101-41310-201	Accessories (paper, pens, etc)		\$50.70		EDC SUPPLIES-3/20-5/15
E 211-49000-437	Other Miscellaneous		\$49.00		STAMPS-RRCF-HCP
E 101-41310-201	Accessories (paper, pens, etc)		\$53.44		FLOWERS-ROSS FUNERAL
Total LERUD, GREGORY			\$308.18		
Paid Chk# 040477 6/12/2014 LIDMAN, JASON					
R 101-34780	Park Fees		\$35.00		REFUND REC PARK RSVTN-6/7
Total LIDMAN, JASON			\$35.00		
Paid Chk# 040478 6/12/2014 LIGHTHOUSE PRINTING					
E 101-42110-201	Accessories (paper, pens, etc)		\$139.00	6726	PARADE ROUTE SIGNS-POLICE
Total LIGHTHOUSE PRINTING			\$139.00		
Paid Chk# 040479 6/12/2014 M.C.C.M.A.					
E 101-41310-208	Training and Travel		\$100.00		MEMBERSHIP DUES-GREG LERUD
Total M.C.C.M.A.			\$100.00		
Paid Chk# 040480 6/12/2014 MACQUEEN EQUIPMENT					
E 101-43000-221	Equipment Parts/Repairs		\$678.55	2143644	SWEEPER PARTS-PW
E 101-43000-221	Equipment Parts/Repairs		\$159.65	2143710	PARTS-PW
Total MACQUEEN EQUIPMENT			\$838.20		
Paid Chk# 040481 6/12/2014 MAGNUS INC					
E 603-49450-221	Equipment Parts/Repairs		\$260.40	11594	NEW FUEL PUMP-SEWER
Total MAGNUS INC			\$260.40		
Paid Chk# 040482 6/12/2014 MEYERS MILACA PARTS CITY					
E 101-45200-240	Small Tools and Minor Equip		\$27.16	2071	TOOL SET-PARKS
E 101-45200-221	Equipment Parts/Repairs		\$243.47	2071	PARTS-PARKS
Total MEYERS MILACA PARTS CITY			\$270.63		
Paid Chk# 040483 6/12/2014 MILACA AUTO VALUE					
E 101-43000-221	Equipment Parts/Repairs		\$21.14	1302823	PARTS-PW
E 101-45200-221	Equipment Parts/Repairs		\$38.67	1302823	PARTS-PARKS
E 101-49810-221	Equipment Parts/Repairs		\$31.06	1302823	PARTS-AIRPORT
Total MILACA AUTO VALUE			\$90.87		
Paid Chk# 040484 6/12/2014 MILACA DEPOT FLORAL					
E 211-49000-437	Other Miscellaneous		\$50.00		PLANTS-COMM DAY-HCP
Total MILACA DEPOT FLORAL			\$50.00		
Paid Chk# 040485 6/12/2014 MILACA LAWN & GARDEN					

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JUNE 2014

			Check Amt	Invoice	Comment
E 101-42280-221	Equipment Parts/Repairs		\$73.50	590425	SMALL ENGINE REPAIR-FIRE
Total MILACA LAWN & GARDEN			\$73.50		
Paid Chk# 040486 6/12/2014 MILLER, PATTI					
E 101-49910-208	Training and Travel		\$119.34		MAY 2014 OGILVIE MILEAGE
Total MILLER, PATTI			\$119.34		
Paid Chk# 040487 6/12/2014 MINNESOTA BLUEGRASS					
E 101-45700-343	Other Advertising		\$109.37	4078	REC FEST ADVERTISING
E 101-45700-343	Other Advertising		\$56.87	4112	REC FEST ADVERTISING
Total MINNESOTA BLUEGRASS			\$166.24		
Paid Chk# 040488 6/12/2014 MN COMPUTER SYSTEMS INC					
E 101-41940-310	Other Professional Services		(\$94.82)	131878	CREDIT-INVOICE VOIDED
E 101-41940-310	Other Professional Services		\$119.48	136997	COPIER MAINTENANCE-CITY
Total MN COMPUTER SYSTEMS INC			\$24.66		
Paid Chk# 040489 6/12/2014 MN DEPT OF HEALTH					
G 602-20810	Water Test Fee Payable		\$1,590.00	1480002 MILA	2ND QTR TEST FEE
Total MN DEPT OF HEALTH			\$1,590.00		
Paid Chk# 040490 6/12/2014 MN POLLUTION CONTROL AGENCY					
E 603-49450-433	Dues and Subscriptions		\$23.00	C-4332	BURKLUND CLASS C LICENSE
Total MN POLLUTION CONTROL AGENCY			\$23.00		
Paid Chk# 040491 6/12/2014 MN VALLEY TESTING LABS					
E 602-49400-310	Other Professional Services		\$88.00	702088	TESTING
Total MN VALLEY TESTING LABS			\$88.00		
Paid Chk# 040492 6/12/2014 MTI DISTRIBUTING					
E 101-45200-221	Equipment Parts/Repairs		\$257.23	955777	TORO MOWER PARTS-PARKS
E 101-45200-221	Equipment Parts/Repairs		\$27.07	955777	TORO MOWER PARTS-PARKS
E 101-45200-221	Equipment Parts/Repairs		\$102.12	955808	TORO MOWER PARTS-PARKS
E 101-45200-221	Equipment Parts/Repairs		\$23.53	955880	TORO MOWER PARTS-PARKS
E 101-45200-221	Equipment Parts/Repairs		\$104.73	957667	TORO MOWER PARTS-PARKS
Total MTI DISTRIBUTING			\$514.68		
Paid Chk# 040493 6/12/2014 PACE ANALYTICAL SERVICES					
E 603-49450-310	Other Professional Services		\$64.31	141238857	TESTING
E 603-49450-310	Other Professional Services		\$84.71	141239045	TESTING
E 603-49450-310	Other Professional Services		\$1,215.41	141239370	TESTING
Total PACE ANALYTICAL SERVICES			\$1,364.43		
Paid Chk# 040494 6/12/2014 QUILL CORPORATION					
E 602-49400-201	Accessories (paper, pens, etc)		\$68.85	2769710	PRINTER TONER-WATER
E 603-49450-201	Accessories (paper, pens, etc)		\$68.84	2769710	PRINTER TONER-SEWER
E 101-41940-201	Accessories (paper, pens, etc)		\$15.99	2769710	BATTERIES-CITY
E 101-41940-201	Accessories (paper, pens, etc)		\$7.19	3116804	OFC SUPPLIES-CITY
Total QUILL CORPORATION			\$160.87		
Paid Chk# 040495 6/12/2014 SANDERSON, ALYCE					
E 101-41940-217	Other Operating Supplies		\$82.52		SUPPLIES-CITY
Total SANDERSON, ALYCE			\$82.52		
Paid Chk# 040496 6/12/2014 SD PROMOTIONS					
E 211-49000-437	Other Miscellaneous		\$114.00		GOT TIME? T-SHIRTS-HCP
Total SD PROMOTIONS			\$114.00		
Paid Chk# 040497 6/12/2014 SHAW, JEFF					

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E 101-42110-208	Training and Travel	\$34.13		ACTIVE SHOOTER TRNG-5/28-29
Total SHAW, JEFF		\$34.13		
Paid Chk# 040498 6/12/2014 STANTEC				
E 101-45200-310	Other Professional Services	\$232.50	791228	REC PARK COST ESTIMATES-PARKS
E 101-45200-310	Other Professional Services	\$38.75	791230	DAM REMOVAL-PARKS
Total STANTEC		\$271.25		
Paid Chk# 040499 6/12/2014 STONES THROW GOLF COURSE				
E 211-49000-437	Other Miscellaneous	\$745.00		RCCF EVENT-HCP
Total STONES THROW GOLF COURSE		\$745.00		
Paid Chk# 040500 6/12/2014 TEALS MARKET				
E 101-41940-201	Accessories (paper, pens, etc)	\$4.12	3141018	BATTERIES-CITY
Total TEALS MARKET		\$4.12		
Paid Chk# 040501 6/12/2014 THE PRINT AND WEB SHOP LLC				
E 101-45700-343	Other Advertising	\$450.00	1538	REC FEST-FLYERS/HANDOUTS/POSTERS
Total THE PRINT AND WEB SHOP LLC		\$450.00		
Paid Chk# 040502 6/12/2014 THOMSON REUTERS-WEST PMT CTR				
E 101-42110-310	Other Professional Services	\$137.45	829530065	CLEAR WEB SEARCH-APR 2014
Total THOMSON REUTERS-WEST PMT CTR		\$137.45		
Paid Chk# 040503 6/12/2014 TIMMER IMPLEMENT				
E 101-43000-221	Equipment Parts/Repairs	\$52.50	IP02579	PLOW BOLTS-PW
Total TIMMER IMPLEMENT		\$52.50		
10100 General Bank		\$35,502.99		

Fund Summary

10100 General Bank	
101 GENERAL FUND	\$18,943.05
211 INITIATIVE FOUNDATION	\$987.38
500 CAPITAL PROJECT FUND	\$8,063.00
602 WATER FUND	\$5,195.68
603 SEWER FUND	\$2,104.21
619 DEPUTY REGISTRAR FUND	\$54.60
700 BRAHAM-MILACA JOINT POWERS	\$155.07
	\$35,502.99

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10100 General Bank

Paid Chk# 040375 5/6/2014 EAST CENTRAL ENERGY

E 101-42280-612	Other Long-Term Oblig Interest	\$710.00	8		FIRE HALL LOAN
E 101-42280-602	Fire Hall Loan Payment	\$36,000.00	8		FIRE HALL LOAN
Total EAST CENTRAL ENERGY		\$36,710.00			

Paid Chk# 040376 5/6/2014 FRONTIER

E 101-49810-321	Telephone	\$46.42	320-980-2648		PHONE SVC-AIRPORT
E 602-49400-321	Telephone	\$1.80	320-983-0121		PHONE SVC-WATER
E 101-41940-321	Telephone	\$183.97	320-983-3141		PHONE SVC-CITY HALL
E 101-45500-321	Telephone	\$16.20	320-983-3141		PHONE SVC-LIBRARY
E 101-41940-321	Telephone	\$42.43	320-983-3142		PHONE SVC-CITY HALL
E 619-49900-321	Telephone	\$99.56	320-983-3143		PHONE SVC-DEP REG
E 101-42280-321	Telephone	\$47.53	320-983-3465		PHONE SVC-FIRE
E 101-45200-321	Telephone	\$42.43	320-983-5729		PHONE SVC-PARKS
E 602-49400-321	Telephone	\$143.97	320-983-6134		PHONE SVC-WATER
E 101-42110-321	Telephone	\$94.01	320-983-6166		PHONE SVC-POLICE
E 101-45200-321	Telephone	(\$44.38)	320-983-6241		PHONE SVC-WARMING HSE
E 101-43000-321	Telephone	\$101.93	320-983-6547		PHONE SVC-PW
Total FRONTIER		\$775.87			

Paid Chk# 040377 5/6/2014 JIMS MILLE LACS DISPOSAL

E 101-43000-310	Other Professional Services	\$750.00	1832413		STREET SWEEPINGS-APRIL
E 101-42280-384	Refuse/Garbage Disposal	\$50.00	211948		GARBAGE-FIRE
E 101-45200-384	Refuse/Garbage Disposal	\$36.49	211948		GARBAGE-PARKS
E 101-43000-384	Refuse/Garbage Disposal	\$64.87	211948		GARBAGE-PW
E 101-43000-311	Snow Removal	\$562.50	302877		SNOW REMOVAL-APRIL
Total JIMS MILLE LACS DISPOSAL		\$1,463.86			

Paid Chk# 040378 5/6/2014 MILACA BLDG CENTER

E 101-41940-217	Other Operating Supplies	\$35.96	3141		PAINT-MARSHALLS OFFICE-CITY
E 101-49810-217	Other Operating Supplies	\$3.95	3141		SUPPLIES-AIRPORT
E 211-49000-437	Other Miscellaneous	\$8.99	3141		DOWNTOWN FLAGS-HCP
E 101-45200-215	Shop Supplies	\$154.66	3141		SHOP SUPPLIES-PARKS
E 101-43000-215	Shop Supplies	\$8.61	3141		SHOP SUPPLIES-PW
Total MILACA BLDG CENTER		\$212.17			

Paid Chk# 040437 5/29/2014 AMAZON

E 101-42110-240	Small Tools and Minor Equip	\$23.25	022586294464		OXYGEN TANK WRENCH-POLICE
E 101-42400-201	Accessories (paper, pens, etc)	\$42.40	079124981086		FILE SORTERS-B&Z
E 101-42110-240	Small Tools and Minor Equip	\$282.36	088237682983		BIOMETRIC CLOCK-POLICE
E 101-42110-240	Small Tools and Minor Equip	\$52.70	093327039131		OXYGEN TANK BAG-POLICE
E 101-42400-240	Small Tools and Minor Equip	\$140.47	139158602278		BOOKSHELF-B&Z
E 101-42110-240	Small Tools and Minor Equip	\$60.87	200187199712		OXYGEN TANK REGULATOR-POLICE
E 101-42400-201	Accessories (paper, pens, etc)	\$28.97	209838681883		STAMP RACKS-B&Z
E 101-42400-201	Accessories (paper, pens, etc)	\$15.98	229520345591		STAMP RACK-B&Z
E 101-42110-240	Small Tools and Minor Equip	\$18.63	288915068537		OXYGEN TANK WRENCH-POLICE
Total AMAZON		\$665.63			

Paid Chk# 040438 5/29/2014 BAAS CONSTRUCTION, INC

E 101-45600-530	Improv Other Than Bldgs	\$2,000.00			MUSEUM RAMP DOWNPAYMENT
Total BAAS CONSTRUCTION, INC		\$2,000.00			

Paid Chk# 040439 5/29/2014 BLUE CROSS BLUE SHIELD OF MINN

G 101-21706	Medical Insur.	\$11,377.26	7S034-M0 4		MEDICAL INSUR-JUNE 2014
Total BLUE CROSS BLUE SHIELD OF MINN		\$11,377.26			

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			Check Amt	Invoice	Comment
Paid Chk# 040440 5/29/2014 DELTA DENTAL OF MN					
G 101-21706	Medical Insur.		\$46.80	5518607	PED-DENTAL-JUNE 2014
Total DELTA DENTAL OF MN			\$46.80		
Paid Chk# 040441 5/29/2014 L.E.L.S.					
G 101-21710	Union Dues		\$208.05	LOCAL #238	POLICE UNION DUES-JUNE 2014
Total L.E.L.S.			\$208.05		
Paid Chk# 040442 5/29/2014 MN BENEFITS					
G 101-21709	Life Insur.		\$282.31		LIFE/DENTAL-JUNE 2014
G 101-21712	Dental		\$151.44		LIFE/DENTAL-JUNE 2014
Total MN BENEFITS			\$433.75		
Paid Chk# 040443 5/29/2014 MN POLLUTION CONTROL AGENCY					
E 603-49450-433	Dues and Subscriptions		\$23.00	D186292	J ARCHIBALD-CLASS D
Total MN POLLUTION CONTROL AGENCY			\$23.00		
Paid Chk# 040444 5/29/2014 THANE HAWKINS POLAR CHEVROLET					
E 603-49450-580	Other Equipment		\$14,103.48		2015 CHEVY SILVERADO 2500 PICKUP
E 602-49400-580	Other Equipment		\$14,103.48		2015 CHEVY SILVERADO 2500 PICKUP
Total THANE HAWKINS POLAR CHEVROLET			\$28,206.96		
Paid Chk# 040445 5/29/2014 USABLE LIFE					
G 101-21707	Disability		\$244.65	101408001G	DISABILITY/LIFE-JUNE 2014
Total USABLE LIFE			\$244.65		
Paid Chk# 040446 5/29/2014 VERIZON WIRELESS					
E 602-49400-321	Telephone		\$35.07	9724900610	MAY WIRELESS ROUTER SVC
E 101-42110-321	Telephone		\$195.51	9724900610	MAY WIRELESS ROUTER/PHONE SVC
E 101-45200-321	Telephone		\$44.04	9725021731	CELL PHONE SVC-MAY
E 101-43000-321	Telephone		\$75.43	9725021731	CELL PHONE SVC-MAY
E 101-42280-321	Telephone		\$44.04	9725021731	CELL PHONE SVC-MAY
Total VERIZON WIRELESS			\$394.09		
Paid Chk# 040447 5/29/2014 VISA					
E 101-45200-437	Other Miscellaneous		\$45.00		LICENSE FEES-LABOR/INDUSTRY-PARKS
E 602-49400-434	Uniforms		\$89.95		UNIFORMS-ARAMARK-WATER
Total VISA			\$134.95		
Paid Chk# 040448 5/29/2014 U.S. POSTMASTER					
E 603-49450-322	Postage		\$122.51		MAY BILLINGS
E 602-49400-322	Postage		\$122.50		MAY BILLINGS
Total U.S. POSTMASTER			\$245.01		
10100 General Bank			\$83,142.05		

Fund Summary

10100 General Bank	
101 GENERAL FUND	\$54,287.74
211 INITIATIVE FOUNDATION	\$8.99
602 WATER FUND	\$14,496.77
603 SEWER FUND	\$14,248.99
619 DEPUTY REGISTRAR FUND	\$99.56
	\$83,142.05

CITY OF MILACA

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			Check Amt	Invoice	Comment
10900 Liquor Bank					
Paid Chk#	914017E	5/9/2014	EAST CENTRAL ENERGY		
E 609-49750-381	Utilities		\$1,790.16	7115200	ELECTRIC
	Total EAST CENTRAL ENERGY		\$1,790.16		
<hr/>					
Paid Chk#	914018E	5/12/2014	CENTERPOINT ENERGY		
E 609-49750-381	Utilities		\$582.65	128-000-782-1	NATURAL GAS
	Total CENTERPOINT ENERGY		\$582.65		
<hr/>					
Paid Chk#	914019E	5/19/2014	MN DEPT OF REVENUE		
E 609-49750-201	Accessories (paper, pens, etc)		\$9.00	9576201	USE TAX-QUILL INVOICE 2408936/2446808
G 609-20800	Sales Tax Payable		\$14,447.00	9576201	LIQUOR SALES TAX
	Total MN DEPT OF REVENUE		\$14,456.00		
<hr/>					
Paid Chk#	914020E	5/15/2014	MILACA, CITY OF (WATER/SEWER)		
E 609-49750-381	Utilities		\$35.34	01-00015990	WATER/SEWER
	Total MILACA, CITY OF (WATER/SEWER)		\$35.34		
	10900 Liquor Bank		\$16,864.15		

Fund Summary

10900 Liquor Bank	
609 MUNICIPAL LIQUOR FUND	\$16,864.15
	<u>\$16,864.15</u>

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			Check Amt	Invoice	Comment
10900 Liquor Bank					
Paid Chk# 022980 6/12/2014 AMERIPRIDE					
E 609-49750-310	Other Professional Services		\$25.69	2200508128	RUGS
E 609-49750-310	Other Professional Services		\$66.95	2200510818	RUGS
E 609-49750-310	Other Professional Services		\$37.50	2200513416	RUGS
E 609-49750-310	Other Professional Services		\$66.95	2200515826	RUGS
E 609-49750-310	Other Professional Services		\$25.69	2200518621	RUGS
Total AMERIPRIDE			\$222.78		
Paid Chk# 022981 6/12/2014 CRYSTAL SPRINGS ICE					
E 609-49750-259	Other For Resale		\$179.84	32059	ICE
E 609-49750-259	Other For Resale		\$240.04	32142	ICE
E 609-49750-259	Other For Resale		\$132.80	45990	ICE
Total CRYSTAL SPRINGS ICE			\$552.68		
Paid Chk# 022982 6/12/2014 E.C.M. PUBLISHERS, INC.					
E 609-49750-343	Other Advertising		\$80.00	103799	ADVERTISING
Total E.C.M. PUBLISHERS, INC.			\$80.00		
Paid Chk# 022983 6/12/2014 GODFATHER S EXTERMINATING					
E 609-49750-310	Other Professional Services		\$51.21	75274	PEST CONTROL
Total GODFATHER S EXTERMINATING			\$51.21		
Paid Chk# 022984 6/12/2014 GRANITE CITY JOBBING					
E 609-49750-259	Other For Resale		\$1,008.19	810147	MISC
E 609-49750-256	Tobacco Products For Resale		\$508.73	810147	TOBACCO
E 609-49750-259	Other For Resale		\$15.00	811203	MISC
E 609-49750-217	Other Operating Supplies		\$221.80	811203	SUPPLIES
E 609-49750-333	Freight and Express		\$4.25	811203	DELIVERY
E 609-49750-259	Other For Resale		\$262.03	811204	MISC
E 609-49750-256	Tobacco Products For Resale		\$763.68	811204	TOBACCO
E 609-49750-254	Mix/Non Alcoholic		\$26.46	811204	NA
E 609-49750-259	Other For Resale		\$142.00	811265	MISC
E 609-49750-256	Tobacco Products For Resale		\$73.11	812262	TOBACCO
E 609-49750-259	Other For Resale		\$33.29	812262	MISC
E 609-49750-333	Freight and Express		\$4.25	812262	DELIVERY
E 609-49750-256	Tobacco Products For Resale		\$569.82	812263	TOBACCO
E 609-49750-254	Mix/Non Alcoholic		\$14.76	812264	NA
E 609-49750-256	Tobacco Products For Resale		\$445.90	812264	TOBACCO
E 609-49750-259	Other For Resale		\$64.69	812264	MISC
E 609-49750-259	Other For Resale		(\$54.10)	812397	MISC
E 609-49750-259	Other For Resale		\$7.00	813365	MISC
E 609-49750-333	Freight and Express		\$4.25	813365	DELIVERY
E 609-49750-256	Tobacco Products For Resale		\$130.42	813365	TOBACCO
E 609-49750-259	Other For Resale		\$350.55	813366	MISC
E 609-49750-256	Tobacco Products For Resale		\$1,646.55	813366	TOBACCO
E 609-49750-256	Tobacco Products For Resale		\$444.54	814386	TOBACCO
E 609-49750-259	Other For Resale		\$451.10	814386	MISC
E 609-49750-333	Freight and Express		\$4.25	814386	DELIVERY
Total GRANITE CITY JOBBING			\$7,142.52		
Paid Chk# 022985 6/12/2014 GRANITE LEDGE ELECTRICAL CONTR					
E 609-49750-310	Other Professional Services		\$140.00	P14165	WIRE WATER HEATER
Total GRANITE LEDGE ELECTRICAL CONTR			\$140.00		
Paid Chk# 022986 6/12/2014 JP SERVICES					
E 609-49750-259	Other For Resale		\$126.00	501	MISC

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Total JP SERVICES		\$126.00		
Paid Chk#	022987	6/12/2014	KOCHS HARDWARE HANK	
E 609-49750-217	Other Operating Supplies	\$83.31	9836255	SUPPLIES
Total KOCHS HARDWARE HANK		\$83.31		
Paid Chk#	022988	6/12/2014	M. AMUNDSON LLP	
E 609-49750-217	Other Operating Supplies	\$7.50	173394	SUPPLIES
E 609-49750-256	Tobacco Products For Resale	\$1,085.69	173394	TOBACCO
E 609-49750-259	Other For Resale	\$54.75	173394	MISC
E 609-49750-256	Tobacco Products For Resale	\$1,426.22	173822	TOBACCO
E 609-49750-217	Other Operating Supplies	\$22.50	173822	SUPPLIES
E 609-49750-259	Other For Resale	\$151.86	173822	MISC
E 609-49750-259	Other For Resale	\$75.97	174540	MISC
E 609-49750-256	Tobacco Products For Resale	\$1,205.40	174540	TOBACCO
E 609-49750-217	Other Operating Supplies	\$15.00	174540	SUPPLIES
Total M. AMUNDSON LLP		\$4,044.89		
Paid Chk#	022989	6/12/2014	M.E. PLUMBING & HEATING	
E 609-49750-310	Other Professional Services	\$453.50	35654	INSTALL WATER HEATER
Total M.E. PLUMBING & HEATING		\$453.50		
Paid Chk#	022990	6/12/2014	MILLER TRUCKING	
E 609-49750-333	Freight and Express	\$44.54	3916	DELIVERY
E 609-49750-333	Freight and Express	\$178.18	3947	DELIVERY
Total MILLER TRUCKING		\$222.72		
Paid Chk#	022991	6/12/2014	SEGERSTROM, VICTORIA	
E 609-49750-309	EDP, Software and Design	\$84.99		REIMB ANTIVIRUS PROTECTION
Total SEGERSTROM, VICTORIA		\$84.99		
Paid Chk#	022992	6/12/2014	VIKING BOTTLING CO.	
E 609-49750-254	Mix/Non Alcoholic	\$133.20	1389113	NA
E 609-49750-254	Mix/Non Alcoholic	\$154.00	1393392	NA
E 609-49750-254	Mix/Non Alcoholic	\$147.60	1397933	NA
Total VIKING BOTTLING CO.		\$434.80		
10900 Liquor Bank		\$13,639.40		

Fund Summary**10900 Liquor Bank**

609 MUNICIPAL LIQUOR FUND	\$13,639.40
	\$13,639.40

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10900 Liquor Bank

Paid Chk# 022933		5/2/2014	BELLBOY CORP.		
E 609-49750-251	Liquor For Resale	\$2,123.00	42750900	LIQUOR	
E 609-49750-254	Mix/Non Alcoholic	\$108.00	42751200	NA	
E 609-49750-259	Other For Resale	\$89.20	90080400	MISC	
Total BELLBOY CORP.		\$2,320.20			

Paid Chk# 022934		5/2/2014	BERNICKS		
E 609-49750-252	Beer For Resale	(\$73.40)	4147	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$73.60	89860	NA	
E 609-49750-252	Beer For Resale	\$801.39	89861	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$49.10	92719	NA	
E 609-49750-252	Beer For Resale	\$449.25	92720	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$48.80	95507	NA	
E 609-49750-252	Beer For Resale	\$565.05	95508	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$63.60	98342	NA	
E 609-49750-252	Beer For Resale	\$375.47	98343	BEER	
Total BERNICKS		\$2,352.86			

Paid Chk# 022935		5/2/2014	C & L DISTRIBUTING CO.		
E 609-49750-252	Beer For Resale	(\$25.00)	455200	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$14.95	455742	NA	
E 609-49750-260	Deposits	(\$30.00)	455742	DEPOSITS	
E 609-49750-252	Beer For Resale	\$7,343.70	455742	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$52.55	456844	NA	
E 609-49750-253	Wine For Resale	\$80.40	456844	WINE	
E 609-49750-252	Beer For Resale	\$3,411.20	456844	BEER	
E 609-49750-260	Deposits	\$30.00	457473	DEPOSITS	
E 609-49750-252	Beer For Resale	\$18.00	457473	BEER	
E 609-49750-253	Wine For Resale	\$49.20	458054	WINE	
E 609-49750-260	Deposits	(\$30.00)	458054	DEPOSITS	
E 609-49750-252	Beer For Resale	\$6,756.20	458054	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$41.85	458054	NA	
E 609-49750-253	Wine For Resale	\$49.20	459243	WINE	
E 609-49750-252	Beer For Resale	\$6,905.30	459243	BEER	
E 609-49750-252	Beer For Resale	\$10,027.10	460418	BEER	
E 609-49750-260	Deposits	\$30.00	460418	DEPOSITS	
Total C & L DISTRIBUTING CO.		\$34,724.65			

Paid Chk# 022936		5/2/2014	CARLOS CREEK WINERY		
E 609-49750-253	Wine For Resale	\$258.00	10205	WINE	
Total CARLOS CREEK WINERY		\$258.00			

Paid Chk# 022937		5/2/2014	DAHLHEIMER DISTRIBUTING CO.		
E 609-49750-252	Beer For Resale	\$3.10	1100672	BEER	
E 609-49750-253	Wine For Resale	\$294.70	1103419	WINE	
E 609-49750-252	Beer For Resale	\$9,203.76	1103419	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$136.00	1103419	NA	
E 609-49750-252	Beer For Resale	\$5,395.00	1103491	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$76.38	1103491	NA	
E 609-49750-252	Beer For Resale	\$627.20	1103513	BEER	
E 609-49750-252	Beer For Resale	\$6,189.06	1103563	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$34.00	1103563	NA	
E 609-49750-253	Wine For Resale	\$49.20	1103563	WINE	
E 609-49750-253	Wine For Resale	\$49.20	1105429	WINE	
E 609-49750-252	Beer For Resale	\$3,536.05	1105429	BEER	

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MAY 2014

		Check Amt	Invoice	Comment
Total DAHLHEIMER DISTRIBUTING CO.		\$25,593.65		
Paid Chk# 022938	5/2/2014	FRONTIER		
E 609-49750-321	Telephone	\$119.03	320983625511	MAY PHONE SVC
Total FRONTIER		\$119.03		
Paid Chk# 022939	5/2/2014	INDIAN ISLAND WINERY		
E 609-49750-253	Wine For Resale	\$438.72	1944	WINE
Total INDIAN ISLAND WINERY		\$438.72		
Paid Chk# 022940	5/2/2014	JIMS MILLE LACS DISPOSAL		
E 609-49750-384	Refuse/Garbage Disposal	\$86.58	219225	REFUSE COLLECTION
Total JIMS MILLE LACS DISPOSAL		\$86.58		
Paid Chk# 022941	5/2/2014	JOHNSON BROTHERS LIQUOR CO.		
E 609-49750-333	Freight and Express	\$92.63	1817223	DELIVERY
E 609-49750-259	Other For Resale	\$16.00	1817223	MISC
E 609-49750-254	Mix/Non Alcoholic	\$275.90	1817223	NA
E 609-49750-253	Wine For Resale	\$845.90	1817223	WINE
E 609-49750-251	Liquor For Resale	\$2,067.20	1817223	LIQUOR
E 609-49750-251	Liquor For Resale	\$45.00	1819235	LIQUOR
E 609-49750-251	Liquor For Resale	\$809.70	1822755	LIQUOR
E 609-49750-253	Wine For Resale	\$1,305.25	1822755	WINE
E 609-49750-333	Freight and Express	\$66.79	1822755	DELIVERY
E 609-49750-252	Beer For Resale	\$123.00	1822756	BEER
E 609-49750-253	Wine For Resale	\$3,687.48	1828426	WINE
E 609-49750-251	Liquor For Resale	\$665.88	1828426	LIQUOR
E 609-49750-333	Freight and Express	\$140.25	1828426	DELIVERY
E 609-49750-253	Wine For Resale	\$62.97	1828427	WINE
E 609-49750-333	Freight and Express	\$42.51	1828428	DELIVERY
E 609-49750-251	Liquor For Resale	\$4,485.02	1828428	LIQUOR
E 609-49750-251	Liquor For Resale	\$5,159.00	1833994	LIQUOR
E 609-49750-253	Wine For Resale	\$3,510.00	1833994	WINE
E 609-49750-254	Mix/Non Alcoholic	\$98.47	1833994	NA
E 609-49750-333	Freight and Express	\$239.24	1833994	DELIVERY
E 609-49750-253	Wine For Resale	(\$14.66)	613812	WINE-CREDIT
E 609-49750-333	Freight and Express	(\$0.26)	613813	DELIVERY-CREDIT
E 609-49750-251	Liquor For Resale	(\$39.69)	613813	LIQUOR-CREDIT
Total JOHNSON BROTHERS LIQUOR CO.		\$23,683.58		
Paid Chk# 022942	5/2/2014	PHILLIPS WINE AND SPIRITS		
E 609-49750-254	Mix/Non Alcoholic	\$66.75	2582725	NA
E 609-49750-251	Liquor For Resale	\$719.35	2582725	LIQUOR
E 609-49750-333	Freight and Express	\$9.42	2582725	DELIVERY
E 609-49750-253	Wine For Resale	\$49.65	2582725	WINE
E 609-49750-253	Wine For Resale	\$38.00	2586206	WINE
E 609-49750-251	Liquor For Resale	\$987.18	2586206	LIQUOR
E 609-49750-333	Freight and Express	\$14.13	2586206	DELIVERY
E 609-49750-251	Liquor For Resale	\$246.98	2589824	LIQUOR
E 609-49750-333	Freight and Express	\$9.42	2589824	DELIVERY
E 609-49750-253	Wine For Resale	\$289.65	2589824	WINE
E 609-49750-253	Wine For Resale	\$1,456.31	2593489	WINE
E 609-49750-333	Freight and Express	\$36.11	2593489	DELIVERY
E 609-49750-251	Liquor For Resale	\$848.13	2593489	LIQUOR
E 609-49750-251	Liquor For Resale	(\$126.35)	3524110	LIQUOR-CREDIT
E 609-49750-333	Freight and Express	(\$1.57)	3524110	DELIVERY-CREDIT
Total PHILLIPS WINE AND SPIRITS		\$4,643.16		

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MAY 2014

			Check Amt	Invoice	Comment
Paid Chk# 022943 5/2/2014 ROHLFING OF BRAINERD, INC					
E 609-49750-252	Beer For Resale		\$558.00	860970	BEER
E 609-49750-254	Mix/Non Alcoholic		\$108.00	860970	NA
Total ROHLFING OF BRAINERD, INC			\$666.00		
Paid Chk# 022944 5/2/2014 SOUTHERN WINE & SPIRITS OF MN					
E 609-49750-333	Freight and Express		\$3.00	1147490	DELIVERY
E 609-49750-251	Liquor For Resale		\$1,612.15	1147491	LIQUOR
E 609-49750-333	Freight and Express		\$25.50	1147491	DELIVERY
E 609-49750-333	Freight and Express		\$1.50	1147492	DELIVERY
E 609-49750-259	Other For Resale		\$66.54	1147492	MISC
E 609-49750-333	Freight and Express		\$40.63	1152151	DELIVERY
E 609-49750-251	Liquor For Resale		\$3,590.43	1152151	LIQUOR
E 609-49750-333	Freight and Express		\$10.50	1152152	DELIVERY
E 609-49750-253	Wine For Resale		\$434.00	1152152	WINE
E 609-49750-251	Liquor For Resale		\$2,434.09	1154467	LIQUOR
E 609-49750-333	Freight and Express		\$32.46	1154467	DELIVERY
E 609-49750-254	Mix/Non Alcoholic		\$92.00	1154468	NA
E 609-49750-333	Freight and Express		\$3.00	1154468	DELIVERY
E 609-49750-253	Wine For Resale		\$728.00	1154469	WINE
E 609-49750-333	Freight and Express		\$13.50	1154469	DELIVERY
Total SOUTHERN WINE & SPIRITS OF MN			\$9,087.30		
Paid Chk# 022945 5/2/2014 THE WINE COMPANY					
E 609-49750-253	Wine For Resale		\$360.00	358369	WINE
E 609-49750-333	Freight and Express		\$15.00	358369	DELIVERY
E 609-49750-253	Wine For Resale		\$680.00	359637	WINE
E 609-49750-333	Freight and Express		\$35.00	359637	DELIVERY
Total THE WINE COMPANY			\$1,090.00		
Paid Chk# 022946 5/2/2014 VINOCOPIA					
E 609-49750-259	Other For Resale		\$27.75	96404	MISC
E 609-49750-251	Liquor For Resale		\$1,054.50	96404	LIQUOR
E 609-49750-253	Wine For Resale		\$192.00	96404	WINE
E 609-49750-333	Freight and Express		\$25.00	96404	DELIVERY
E 609-49750-251	Liquor For Resale		\$490.00	97354	LIQUOR
E 609-49750-253	Wine For Resale		\$96.00	97354	WINE
E 609-49750-254	Mix/Non Alcoholic		\$73.50	97354	NA
E 609-49750-333	Freight and Express		\$25.00	97354	DELIVERY
Total VINOCOPIA			\$1,983.75		
Paid Chk# 022947 5/2/2014 WIRTZ BEVERAGE MN WINE & SPRTS					
E 609-49750-253	Wine For Resale		\$400.00	1080162448	WINE
E 609-49750-333	Freight and Express		\$13.26	1080162448	DELIVERY
E 609-49750-251	Liquor For Resale		\$392.83	1080162448	LIQUOR
E 609-49750-253	Wine For Resale		\$848.00	1080167590	WINE
E 609-49750-251	Liquor For Resale		\$1,438.86	1080167590	LIQUOR
E 609-49750-333	Freight and Express		\$59.20	1080167590	DELIVERY
E 609-49750-251	Liquor For Resale		(\$25.86)	2080033220	LIQUOR-CREDIT
otal WIRTZ BEVERAGE MN WINE & SPRTS			\$3,126.29		
Paid Chk# 022963 5/29/2014 AMAZON					
E 609-49750-240	Small Tools and Minor Equip		\$69.99	158642286630	PRINTER/SCANNER/FAX MACHINE
Total AMAZON			\$69.99		
10900 Liquor Bank			\$110,243.76		

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MAY 2014

Check Amt Invoice Comment

Fund Summary

10900 Liquor Bank

609 MUNICIPAL LIQUOR FUND

\$110,243.76

\$110,243.76

CITY OF MILACA
Council Monthly Budget Report
May 2014

DEPT Descr	2014 YTD Budget	2014 YTD Amt	Balance	2014 % of Budget Remain
Airport	\$107,250.00	\$31,435.71	\$75,814.29	70.69%
Assessing	\$12,000.00	\$0.00	\$12,000.00	100.00%
Auditing	\$5,065.00	\$5,065.00	\$0.00	0.00%
Building Inspection	\$58,875.00	\$54,696.87	\$4,178.13	7.10%
City Attorney	\$49,000.00	\$21,385.69	\$27,614.31	56.36%
City Hall	\$241,050.00	\$82,409.92	\$158,640.08	65.81%
City Manager	\$30,475.00	\$13,005.94	\$17,469.06	57.32%
Council	\$10,750.00	\$2,864.82	\$7,885.18	73.35%
Elections	\$2,600.00	\$0.00	\$2,600.00	0.00%
Fire Dept.	\$179,630.00	\$69,682.89	\$109,947.11	61.21%
Historical Society	\$10,000.00	\$3,916.01	\$6,083.99	60.84%
Liaison Officer	\$70,235.00	\$34,903.00	\$35,332.00	50.31%
Libraries	\$24,500.00	\$8,992.33	\$15,507.67	63.30%
Ogilvie	\$32,285.00	\$13,560.37	\$18,724.63	58.00%
Parks	\$153,675.00	\$52,572.08	\$101,102.92	65.79%
Planning Comm.	\$2,000.00	\$0.00	\$2,000.00	100.00%
Police Dept.	\$464,775.00	\$190,879.03	\$273,895.97	58.93%
Public Works	\$394,125.00	\$239,172.82	\$154,952.18	39.32%
Rec Fest	\$11,800.00	\$1,811.56	\$9,988.44	0.00%
Recreation	\$2,000.00	\$2,704.28	(\$704.28)	-35.21%
Treasurer	\$30,125.00	\$11,492.18	\$18,632.82	61.85%
Unallocated	\$226,040.00	\$224,102.19	\$1,937.81	0.86%
	\$2,118,255.00	\$1,064,652.69	\$1,053,602.31	49.74%

RESOLUTION NO. 14 – 11

RESOLUTION VACATING DRAINAGE EASEMENT BETWEEN PARCELS

WHEREAS the City has received a petition requesting a right-of way vacation from a property owner who owns two adjacent properties, described as follows:

The five foot drainage easement on either side of the property line dividing Lots 1 and 2, Block 5, First Boulder Ridge Addition, City of Milaca; and,

WHEREAS the public hearing was duly called for the 12th day of June, 2014 at 6:30 p.m.; and,

WHEREAS said hearing was held and all persons therein interested were given an opportunity to be heard,

NOW THEREFORE BE IT RESOLVED by the Milaca City Council:

1. That the vacation of the following described public easement is hereby approved:
The five foot drainage easement on either side of the property line dividing Lots 1 and 2, Block 5, First Boulder Ridge Addition, City of Milaca
2. That none of the aforesaid premises are held in trust by the City of Milaca for any purpose, public or otherwise, nor are any of the same dedicated as a City alley.
3. That it is in the public interest that said drainage easement be vacated, and that any and all right, title, estate, claim or interest in the said portion of the said easement, is hereby relinquished and surrendered.

Adopted this 12th day of June, 2014.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by the City Council of Milaca at a meeting thereof held in the City of Milaca, Minnesota on the 12th day of June, 2014, as disclosed by the records of said City in my possession.

Greg Lerud, City Manager

David and Michele Leom
440 2nd Ave NE
Milaca, MN 56353
320-983-2389

Greg Lerud
Milaca City Manager
255 First St E
Milaca, MN 56353

Dear Greg Lerud and the City of Milaca,

The purpose of this letter is to request vacating the easement from the city of Milaca between the following properties:

Property #: 21-130-0480
Section: 30
Lot: 001
Block: 5
First Boulder Ridge Addition
Address: 1201 9th St NE, Milaca, MN 56353

and

Property #: 21-130-0490
Section: 30
Lot: 002
Block: 5
First Boulder Ridge Addition
Address: 1203 9th St NE, Milaca, MN 56353

We currently own both adjoining lots and have combined both properties through the county.

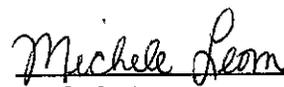
Thank you,



David Leom

5-8-14

Date



Michele Leom

5-8-14

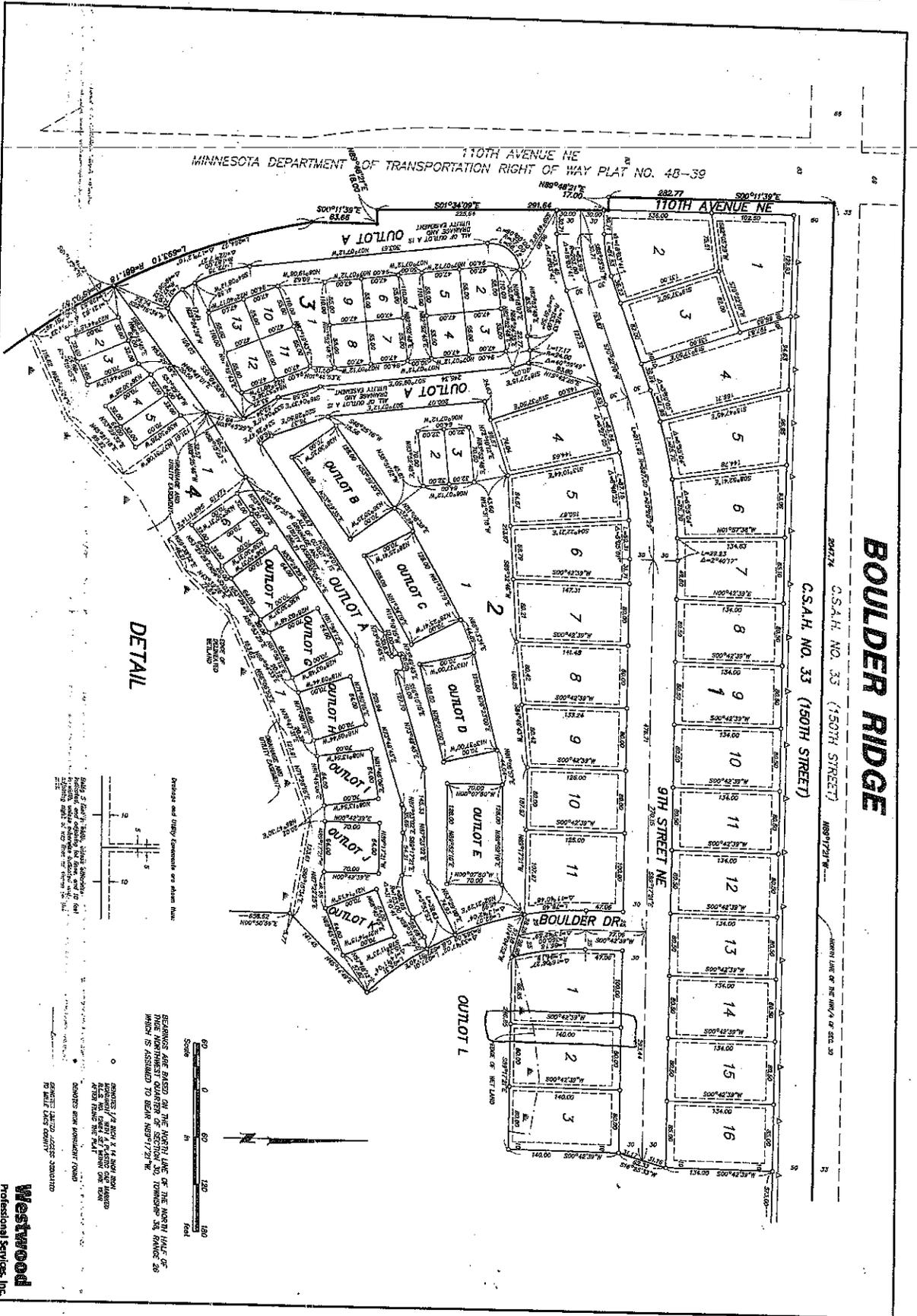
Date

PRELIMINARY
SUBJECT TO CHANGE
WITHOUT NOTICE

MINNESOTA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLAT NO. 48-39

BOLDER RIDGE

C.S.A.H. NO. 33 (150TH STREET)
C.S.A.H. NO. 33 (150TH STREET)
C.S.A.H. NO. 33 (150TH STREET)



DETAIL

BEARINGS ARE BASED ON THE NORTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 26, RANGE 26 WHICH IS ASSUMED TO BEAR N89°17'21" W.

CONVEYED BY JOHN Y. & JOHN BORN, REGISTERED PROFESSIONAL LAND SURVEYORS, TO WESTWOOD PROFESSIONAL SERVICES, INC. BY DEED DATED 08/14/2014.

Westwood
Professional Services, Inc.
Sheet 3 of 3 sheets

RESOLUTION NO. 14 – 12

RESOLUTION AUTHORIZING A PROPERTY TAX ABATEMENT
FOR THE COIN-TAINER REBUILDING PROJECT

WHEREAS, the City Council of the City of Milaca, Minnesota (the "City"), has determined a need to approve a property tax abatement on (the "Property") for the purpose of assisting with the cost to rebuild the Coin-Tainer facility following a fire in early 2014, pursuant to Minnesota Statutes, Sections 469.1812 to 469.1815 (the "Act"); and

WHEREAS, the City Council has conducted a duly noticed public hearing on the Abatement (as hereinafter defined) at which the views of all interested persons were heard,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Milaca, Mille Lacs County, Minnesota, as follows:

1. Findings. The City Council makes the following findings:
 - a. Finds that the benefits to the City from the Abatement will be at least equal to the costs thereof.
 - b. Granting the Abatement is in the public interest because it will preserve the tax base of the City because the facility is no longer standing.
 - c. The abatement will provide employment opportunities in the City.
 - d. The Property is not located in a tax increment district.
2. Abatement. Subject to the provisions of the Act, the City Council hereby authorizes the Abatement in the annual amount of up to \$21,919 per year subject to following terms and conditions:
 - (a) The term "Abatement" means the real property taxes generated in any tax-payable year by extending the City's total tax rate for that year against the tax capacity of all residential property in the City as of January 2 in the prior year.
 - (b) The term of the City Abatement shall be the earlier of fifteen (15) consecutive years, commencing with the taxes payable in 2017, or when City Abatement payments total \$328,785.
 - (c) In accordance with Section 469.1813, subdivision 8 of the Act, in no case shall the Abatement, together with all other abatements approved by the City under the Act and paid in any one year, exceed the greater of 10% of the City's tax capacity for that year or \$200,000.

(d) In accordance with Section 469.1815 of the Act, the City will add to its levy in each year during the term of the Abatement the total estimated amount of current year Abatement granted under this resolution. The City Clerk shall estimate the amount of tax abatement to be generated, and shall add such amount to the City's levy.

(e) The business subsidy agreement is agreed to by all parties and attached to this Resolution and recorded against the Property.

3. Actions Ratified. The Council hereby ratifies all actions of the City's staff and consultants in arranging for approval of this resolution in accordance with the Act.

Adopted this 12th day of June, 2014.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

2014 COIN-TAINER CO. LLC
BUSINESS SUBSIDIES AGREEMENT

THIS AGREEMENT is made and entered into by and between the City of Milaca, Minnesota, a municipal corporation under the laws of Minnesota (“City”); and Coin-Tainer Co. LLC, a limited liability company under the laws of Minnesota (“Coin-Tainer”).

Recitals

- A.** COIN-TAINER manufactures coin wrappers and ticket rolls and similar products in a production facility (the “Plant”) located at 214 8th Street NE (the “Property”).
- B.** On January 15, 2014, an explosion and fire resulted in a total loss of the Plant.
- C.** COIN-TAINER has represented that the cost to rebuild the Plant (the “Project”) is excessive and is seeking subsidies from the City and County to assist with the payment of rebuilding costs.
- D.** The Project will retain jobs and create new jobs located within the City and County, will expand the tax base of the City and County.
- E.** The City has determined that assisting COIN-TAINER with the Project is in the public interest.
- F.** Pursuant to Minn. Stat. §469.1812 through §469.1815, the City approved the use of tax abatement to subsidize the Project by City Resolution _____ adopted by the City Council on June 12, 2014 (“City Resolution.”)
- G.** The City and COIN-TAINER have agreed upon terms pursuant to which the City will assist COIN-TAINER with business subsidies for the Project and desire to reduce their agreement to writing.

Agreement

FOR VALUABLE CONSIDERATION, IT IS HEREBY AGREED by and between the City and COIN-TAINER as follows:

SECTION 1

Minimum Improvements

1.1. Minimum Improvements. COIN-TAINER, at its expense, shall construct the Project to completion on the Property.

1.2. Minimum Improvements defined. The Project consists of a 38,580 sq. ft. steel building with 20 foot sidewalls and appurtenant improvements on and to the Property are called the “Minimum Improvements” and are estimated to have a County Assessor’s estimated market value of \$1,359,900 (“Estimated Market Value”).

SECTION 2
Tax Abatement

2.1. City abatements. Pursuant to the City Resolution, the City shall abate its respective share of the taxes received that are attributable to the building value of the Project (not land,) commencing with taxes payable during year 2016 (the "City Abatement").

2.2. Maximum annual abatements: The City Abatement is estimated to be \$21,919 per year, or a 15-year total of \$328,785.

2.3. Term: The term of the City Abatement shall be the earlier of fifteen (15) consecutive years, commencing with taxes payable in 2016, or when City Abatement payments total \$328,785.

2.4. Property taxes. The taxes for the Property shall be timely paid by COIN-TAINER and shall be collected by the County; and the City's portion of such taxes shall be remitted to the City.

2.7. Abatement payments. On receipt of tax settlements, the City shall promptly remit to the then owner(s) of COIN-TAINER the portion of taxes to be abated pursuant to this agreement to help defray part of the costs of the Project.

SECTION 3
Business Subsidies Agreement

3.1. Subsidies. The maximum business subsidy granted to COIN-TAINER under this agreement is \$328,785 ("Business Subsidy"):

3.2. Need. The Business Subsidy is needed to make the Project financially feasible.

3.3. Public purposes. The public purposes of the Business Subsidy are to increase the tax base, to retain employment and increase employment within the City.

3.4. Goals. The goals for the Business Subsidies are to secure the construction of and the on-going operation of the Project, to maintain such improvements as a Qualified Facility as described in Section "3.6." below, and to retain and create the jobs described in Section "3.7." below.

3.5. Failure to achieve goals. If the goals described in this Section are not met, COIN-TAINER must make the payments to the City and County as described in Section "3.8."

3.6. Qualified Facility. COIN-TAINER must construct and continue operation of the Project as a "Qualified Facility" for at least fifteen (15) years after the Benefit Date (defined hereinafter).

3.6.1. For the purposes of this Section, the term "Qualified Facility" means a facility that houses a manufacturing operation.

3.6.2. During any period when the Project is vacant and not operated for the aforementioned qualified uses, [a] the Project will not constitute a Qualified Facility, and [b] COIN-TAINER will be considered to be in default of this agreement.

3.6.3. The "Benefit Date" shall be defined as the occupancy date of the Project.

3.7. Job and Wage Goals. As of the Benefit Date, COIN-TAINER [a] shall retain at least twenty-nine (29) full-time equivalent jobs in the City, increase the total number of full time equivalent jobs to thirty-five (35) within 24 months, and to a total of fifty (50) within 5 years; [b] shall maintain the jobs at the Project for the term of the abatement and [c] the wage to full-time equivalent positions shall be at least \$12.00 per hour.

3.8. Remedies. If COIN-TAINER fails to meet the job goals established in Section "3.7." or the operating goals established in Section "3.6.", then COIN-TAINER shall repay to the City all of the Business Subsidies plus interest set at the implicit price deflator defined in Minnesota Statutes, Section 275.70, Subd. 2, accruing from and after the Benefit Date, compounded semi-annually.

3.9. Reports. COIN-TAINER shall [a] report its progress on achieving the Goals to the City until the Goals are met or the Business Subsidies are repaid, whichever occurs earlier, [b] include in the report the information required in Subdivision 7 of the Jobs Act on forms developed by the Minnesota Department of Employment and Economic Development, and [c] send completed reports to the City no later than March 1 of each year, commencing March 1, 2015 and within 30 days after the deadline for meeting the Goals, and continuing so long as COIN-TAINER is entitled to receive an abatement of taxes pursuant to this agreement.

3.9.1. If the City does not receive the reports, either may mail to COIN-TAINER a warning within one week of the required filing date.

3.9.2. If COIN-TAINER fails to deliver the required reports within 14 days of the postmarked date of the warning, COIN-TAINER shall pay to the City a separate penalty for each of One Hundred Dollars (\$100.00) for each subsequent day until the report is filed, up to a maximum penalty of One Thousand Dollars (\$1,000).

SECTION 4 Miscellaneous

4.1. Attorney fees and costs. Any party who breaches this Agreement shall be liable to the other parties for applicable attorney fees and costs incurred as a result of the breach, in addition to compensatory damages.

4.1.1. Upon being billed by the City, COIN-TAINER shall pay the amount of the billing within thirty (30) days of the mailing of said billing.

4.2. Indemnification. Except for any willful misrepresentation or any willful or wanton misconduct of the City, COIN-TAINER shall protect, defend, and hold harmless the City, now and forever, from and against all claims, demands, suits, actions and other proceedings whatsoever brought by any person or entity whatsoever, arising or allegedly arising from the actions or inactions of COIN-TAINER and all persons acting on its behalf or under its direction or control in connection with the transactions contemplated by this agreement.

4.3. Assignment. COIN-TAINER may assign its obligations under and pursuant to this agreement but only with the prior, written consent of the City, which consent shall not be unreasonably withheld.

4.4. Notices. Except as otherwise expressly provided in this agreement, a notice, demand, or other communication under this agreement shall be sufficiently given or delivered if it is dispatched by registered or certified mail, postage prepaid, return receipt requested, or delivered personally, as follows:

- | | | |
|---------------|---------------------------|--|
| 4.4.1. | if to the City: | City of Milaca, Minnesota
Attn: City Manager
255 1st Street
Milaca, MN 56353 |
| 4.4.2. | if to COIN-TAINER: | COIN-TAINER CO. LLC
Attn: _____
P.O. Box _____
Milaca, MN 56353 |

or at such other address with respect to any such party as that party may, from time to time, designate in writing and forward to the others, as provided herein.

4.5. Captions. Any captions in this agreement are for convenience of reference only and shall be disregarded in construing or interpreting any of its provisions.

4.6. Counterparts. This agreement may be executed in any number of counterparts, each of which shall constitute one and the same instrument.

4.7. Governing law. This agreement shall be governed by and construed in accordance with the laws of the State of Minnesota.

4.8. Venue. Any action brought upon or pursuant to this agreement shall be venued in District Court in and for Mille Lacs County, Minnesota.

4.9. Protection of interests. If any party fails to perform any of its obligations as set forth in this agreement, another party – at its option – may cause the same to be performed and deduct the costs of such performance from amounts then due the party in default or charge such costs as an amount immediately due and payable by the party in default.

4.10. Amendment. This agreement may be modified or amended but only by a written instrument that expressly states that it constitutes such an amendment and that is signed by the parties hereto.

4.11. Entire agreement: This contract contains the entire agreement between the parties, and no party has relied upon any verbal or written representations, agreements, or understandings not set forth herein.

4.12. Binding effect. This agreement shall inure to the benefit of and shall bind the City, COIN-TAINER, and their respective successors and assigns.

Dated: June _____, 2014.

COIN-TAINER CO. LLC

By: _____

and

By: _____

City of Milaca, Minnesota

By: _____

Harold Pedersen, Mayor

Attest: _____

Greg Lerud, City Manager

STATE OF MINNESOTA)
COUNTY OF MILLE LACS) ss.
CITY OF MILACA)

The attached "BUSINESS SUBSIDIES AGREEMENT" was acknowledged before me this _____ day of June 2014 by Harold Pedersen and Greg Lerud, the Mayor and City Manager, respectively, of City of Milaca, Minnesota, a municipal corporation under the laws of Minnesota, on behalf of the City.

(seal)

Notary Public

STATE OF MINNESOTA)
COUNTY OF MILLE LACS) ss.
CITY OF MILACA)

The attached "BUSINESS SUBSIDIES AGREEMENT" was acknowledged before me this _____ day of June 2014, by _____ and _____, the _____ and _____, respectively, of COIN-TAINER CO. LLC, a limited liability corporation, on behalf of the corporation.

(seal)

Notary Public

ORDINANCE NO. 410

AN ORDINANCE AMENDING SECTION 95.11 (DANGEROUS ANIMALS) AND SECTION 95.12 (DANGEROUS ANIMALS REQUIREMENTS) OF CHAPTER 95 (ANIMALS) OF TITLE IX (GENERAL REGULATIONS) OF THE MILACA CODE OF ORDINANCES AMENDING ADMINISTRATIVE HEARING PROCEDURES

SECTION 1: AMENDMENTS

Section 95.11 (G)(1) of Chapter 95 (Dangerous Animals) of Title IX (General Regulations) of the Milaca Code of Ordinances is hereby amended to read as follows:

- (1) The Animal Control Officer shall cause one owner of the animal to be notified in writing or in person that the animal is dangerous and my order the animal seized or make orders as deemed proper. This owner shall be notified as to dates, times, places, and the parties bitten, and shall be given 14 days to appeal this order by requesting a hearing before a hearing officer as defined in Minn. Stat. Sec. 347.541 as amended from time to time.

Section 95.11 (G)(3) of Chapter 95 (Dangerous Animals) of Title IX (General Regulations) of the Milaca Code of Ordinances is hereby amended to read as follows:

- (3) If an owner requests a hearing for determination as to the dangerous nature of the animal, the hearing shall be held before a hearing officer, who shall set a date for hearing not more than 14 days after demand for the hearing. The records of the Animal Control Officer or City Manager-Clerk's office shall be admissible for consideration by the Animal Control Officer without further foundation. After considering all evidence pertaining to the temperament of the animal, the hearing officer shall make an order as deemed proper. The hearing officer may order the Animal Control Officer to take the animal into custody for destruction, if the animal is not currently in custody. If the animal is ordered into custody for destruction, the owner shall immediately make the animal available to the Animal Control Officer. The hearing officer shall issue a decision on the matter within 10 days after the hearing. The decision must be delivered to the dog's owner by hand delivery or registered mail as soon as practical and a copy must be provided to the animal control authority. In the event that the Animal Control Officer's declaration is upheld by the hearing officer, actual expenses of the hearing up to a maximum of \$1,000 will be the responsibility of the dog's owner.

Section 95.12 (A) of Chapter 95 (Dangerous Animals) of Title IX (General Regulations) of the Milaca Code of Ordinances is hereby amended to read as follows:

- (A) Requirements. If the hearing officer does not order the destruction of an animal that has been declared dangerous, the hearing officer may, as an alternative, order any of the following:

SECTION 2: REAFFIRMATION

The remaining sections of Chapter 73 remain in full force and effect,

SECTION 3: EFFECTIVE DATE

The ordinance shall become effective upon passage and publication of the Ordinance.

Passed by the City Council of the City of Milaca this _____ day of _____, 2014.

Harold Pedersen, Mayor

ATTEST:

Greg Lerud, City Manager

1st reading _____

2nd reading _____

Published _____

MILACA ECONOMIC DEVELOPMENT COMMISSION MINUTES
MAY 16, 2014 MEETING

The Meeting of the Milaca economic development commission was called to order at 7:35 by Chairman Joe Cronin. The following commission members were present: Rich Melvin, Kelly Swanson, John Creasy, Dave Dillan, Jeff Brown, Richard Baker, and Greg Lerud.

The secretary's report from the April 25th meeting was approved as read.

Lerud said that it appears the Cointainer project is moving forward. The city will hold their abatement hearing in June, and he said he presumed the county will do the same, and he thought it was still reasonable to believe they would be operating in a new facility by the end of the year. Lerud said he has not seen a building plan, but the proposed size of the building is 38,500 square feet and they will build back on the existing site.

There was a brief discussion about North Star Garage. There has been some interest in the building.

Kelly Swanson said that the Bremer Bank branch in Milaca will be closing on July 31. She said that six people will be out of work, and there has been some interest in the building. She said she thought there will be several negative effects on the community – including not having an ATM machine for customers, larger customers being inconvenienced because they need daily access, and no access to the Otto Bremer Foundation. There was a discussion about the tenants and banking in rural areas.

Dillan said that the community field day went well. He said the MCAT group is considering doing one locally just so Milaca residents know the assets and projects that have been done here. Richard Baker said he heard a lot of positive comments about what Milaca is doing.

There was a discussion about the parade. Rich Melvin said he invited the Princeton Chamber to the Milaca chamber meeting next Tuesday and all are welcome. He said he was going to try and work to promote both communities and what they have going on.

Richard Baker said the Mille Lacs County economic development task force met yesterday and discussed post-secondary education options. He said he thought it was very important to create the connection between the high schools, the community and technical colleges, and the manufacturers and the group discussion surrounded how to get them to work together.

With no other business the meeting adjourned at 9:00 a.m.

Respectfully submitted,



Greg Lerud, Secretary

Milaca economic development commission

**CITY OF MILACA, MINNESOTA
GENERAL OBLIGATION BONDS OF 2015A
PAR AMOUNT: \$475,000**

MAY 26, 2014
MARCH 15, 2015

FILE: G.O. PARK BONDS (5-26-14)

DATE OF ANALYSIS:
DATED DATE OF ISSUE:

PARK IMPROVEMENT PROJECT

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)	(S)
YEAR	PRINCIPAL (12-15)	EST. INTEREST RATES	INTEREST	TOTAL DEBT SERVICE	STATUTORY 5.00%	CAPITALIZED INTEREST	TAX LEVY	ANNUAL SURPLUS /DEFICIT	CUMULATIVE BALANCE	TAX INCR. @ 1.00%	TAX RATE INCREASE	MARKET VALUE \$1,000	MARKET VALUE \$1,500	TAX CAPACITY VALUE	HOMESTEAD \$2,000,000	COMMERCIAL \$250,000	COMMERCIAL \$500,000	COMMERCIAL \$750,000
2014								0.00	0.00	1,200,173								
2015	25,000.00	0.65%	8,347.50	8,347.50	8,347.50	13,912.50	38,000.00	5,565.00	5,565.00	1,212,175	3.1038%	31.04	46.56	62.08	77.60	131.91	287.10	442.29
2016	25,000.00	0.90%	11,130.00	36,130.00	37,936.50		38,000.00	5,628.50	5,628.50	1,224,296	3.0731%	30.73	46.10	61.46	76.83	130.61	284.26	437.92
2017	25,000.00	1.20%	10,967.50	35,967.50	37,765.88		39,000.00	234.13	5,862.63	1,236,539	3.1277%	31.23	46.84	62.45	78.07	132.72	288.85	444.99
2018	30,000.00	1.50%	10,742.50	35,742.50	37,529.63		39,000.00	1,470.38	7,333.00	1,248,905	3.0918%	30.92	46.38	61.84	77.30	131.40	285.99	440.58
2019	30,000.00	1.75%	10,442.50	40,442.50	42,464.63		40,000.00	(3,464.63)	3,868.38	1,261,394	3.1397%	31.40	47.10	62.79	78.49	133.44	290.42	447.41
2020	30,000.00	2.10%	9,992.50	39,992.50	41,992.13		40,000.00	(1,992.13)	1,876.25	1,274,008	3.1548%	31.55	47.32	63.10	77.72	132.12	287.55	442.98
2021	30,000.00	2.25%	9,467.50	39,467.50	41,440.88		41,000.00	(1,440.88)	435.38	1,286,748	3.1235%	31.24	46.85	62.47	78.09	132.75	288.93	445.11
2022	30,000.00	2.40%	8,837.50	38,837.50	40,779.38		41,000.00	220.63	656.00	1,299,615	3.0926%	30.93	46.39	61.85	77.32	131.44	286.07	440.70
2023	30,000.00	2.55%	8,162.50	38,162.50	40,070.63		42,000.00	929.38	1,585.38	1,312,612	3.1367%	31.37	47.05	62.73	78.42	133.31	290.14	446.98
2024	30,000.00	2.70%	7,442.50	37,442.50	39,314.63		42,000.00	1,685.38	3,270.75	1,338,995	3.1056%	31.06	46.58	62.11	77.64	131.99	287.27	442.55
2025	35,000.00	2.85%	6,677.50	41,677.50	43,761.38		42,000.00	(1,761.38)	1,509.38	1,352,385	3.0749%	30.75	46.12	61.50	76.87	130.68	284.43	438.17
2026	35,000.00	3.00%	5,732.50	40,732.50	42,769.13		42,000.00	(769.13)	740.25	1,365,909	3.0444%	30.44	45.67	60.89	76.11	129.39	281.61	433.83
2027	35,000.00	3.10%	4,735.00	39,735.00	41,721.75		43,000.00	278.25	1,018.50	1,379,568	3.0861%	30.86	46.29	61.72	77.15	131.16	285.46	439.76
2028	35,000.00	3.20%	3,685.00	38,685.00	40,619.25		43,000.00	1,380.75	2,399.25	1,407,297	3.0555%	30.56	45.83	61.11	76.39	129.86	282.63	435.41
2029	40,000.00	3.30%	2,600.00	42,600.00	44,730.00		43,000.00	(1,730.00)	669.25									
2030	40,000.00		1,320.00	41,320.00	43,386.00		43,000.00	(386.00)	283.25									
										AVG. ANNUAL INCR.	\$31.01	\$46.51	\$62.02	\$77.52	\$131.79	\$286.84	\$441.88	
										MONTHLY INCR.	\$2.58	\$3.88	\$5.17	\$6.46	\$10.98	\$23.90	\$36.82	

APPLICATION OF FUNDS

ESTIMATED PARK, IMPROVEMENTS AND LANDSCAPE: \$430,750.00
TOTAL HARD COSTS: 43,250.00

ADD SOFT COSTS OF ISSUANCE:
DISCOUNT FACTOR (1.85% OF PAR) 8,787.50
CAPITALIZED INTEREST (15 MONTHS) 13,912.50
EST. REGISTRATION (PREPAID TO CALL DATE) 4,650.00
ESTIMATED BOND RATING FEE 8,900.00
ESTIMATED MISC. REBURSEMENTS 1,000.00
ESTIMATED LEGAL OPINION 7,000.00
GRANDTOTAL \$475,000.00

ROUNDED FOR ISSUANCE: \$475,000.00

BONDS DATED: MARCH 15, 2015
BONDS MATURE: DECEMBER 15, 2016 THROUGH 2030

INTEREST: DECEMBER 15, 2014 AND SEMIANNUALLY THEREAFTER ON EACH JUNE 15 AND DECEMBER 15.

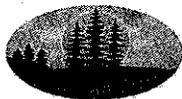
OPTION: ALL BONDS MATURING IN THE YEARS 2022 THROUGH 2030 ARE CALLABLE AT THE OPTION OF THE CITY ON DECEMBER 15, 2021 OR ANY DATE THEREAFTER @ PAR PLUS ACCRUED INTEREST.
PURCHASE PRICE: \$466,212.50

PAYING AGENT & REGISTRAR: NORTHLAND TRUST SERVICES
EST. BOND SALE DATE: FEBRUARY, 2015
EST. CLOSING DATE: MARCH, 2015

ESTIMATED AVERAGE COUPON RATE: 2.7053%
ESTIMATED NET EFFECTIVE RATE: 2.9029%



NORTHLAND SECURITIES
STEVEN J. MATTSON, EXECUTIVE VICE PRESIDENT
612-851-5919
800-851-2920



CITY OF MILACA SPECIAL EVENT PERMIT APPLICATION

Permit No. _____
Return to City Hall By: _____
Date of Application: 5/30/14

NAME OF SPECIAL EVENT: Anniversary Celebration
TYPE OF SPECIAL EVENT: Parade _____ Runs/Walks _____ Other: Street dance
Applicant's or Organization's Name: First National Bank of Milaca
Name of Contact Person: Stephanie Halstead
Address: 190 2nd Ave SW, Milaca MN 56353
Email Address: Steph.halstead@fnbmilaca.com

Other permits may be required for your event. This application will allow you to apply for the Special Event Permit along with Street Closings, Banners/Signs, and Parade Permits. All information needed for these permits are attached to this application. You must obtain a separate application for Park/Shelter Reservations, Temporary 3.2. Malt Beverage license, or Fireworks Permit.

Starting Date August 22, 2014
Ending Date August 22, 2014
Starting Time 4:00 - set up music
Ending Time 12:00 - tear down 7-11
Estimated Number of Participants Attending the Event _____
Number of Sanitary Facilities 3
Sanitary Locations Parking lot near Molokis

Where will Individuals Park Street, some in our lot
Will Security Be Provided [] Yes [X] No
Explain Arrangements: _____

If using a public address system, give the location of speakers on stage or near stage

How will drinking water be provided Vendors (Jiggers, VFW, MACC)

Will electricity be required, and if so, how will it be provided either by us or by generator

How will refuse be disposed of we will provide cans + dumpster if needed

Will the Special Event require the use of a park/shelter [] Yes [X] No
(if yes, a park/shelter reservation form must be obtained from the City of Milaca)

YOU MUST COMPLETE THIS SECTION FOR EACH CLOSING THROUGHOUT THE ENTIRE EVENT
STREET CLOSINGS

1.

Location 2nd Ave SW Between 1st St & 2nd St
(Street to be Closed) (Cross Street) (Cross Street)
Date August 22, 2014 Time 4:00 - 12:00
(Beginning) (End)
Contact Person Steph Daytime Phone 983-1391 Cell Phone 320-492-4192
Special Requests road blocks

2.

Location _____ Between _____ & _____
(Street to be Closed) (Cross Street) (Cross Street)
Date _____ Time _____ - _____
(Beginning) (End)
Contact Person _____ Daytime Phone _____ Cell Phone _____
Special Requests _____

3.

Location _____ Between _____ & _____
(Street to be Closed) (Cross Street) (Cross Street)
Date _____ Time _____ - _____
(Beginning) (End)
Contact Person _____ Daytime Phone _____ Cell Phone _____
Special Requests _____

4.

Location _____ Between _____ & _____
(Street to be Closed) (Cross Street) (Cross Street)
Date _____ Time _____ - _____
(Beginning) (End)
Contact Person _____ Daytime Phone _____ Cell Phone _____
Special Requests _____

5.

Location _____ Between _____ & _____
(Street to be Closed) (Cross Street) (Cross Street)
Date _____ Time _____ - _____
(Beginning) (End)
Contact Person _____ Daytime Phone _____ Cell Phone _____
Special Requests _____

For additional street closings, attach a separate sheet of paper listing each closing individually.

